

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD COUNSEL

Kanwarjit (Jit) Dua, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE

April 28, 2017 – 1:00 pm

**Sacramento City Hall Building, Room CH119
915 I Street, Sacramento, CA 95814**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **REVIEW OF AGENDA**
4. **COMMENTS RECEIVED ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE** (*Michael Mierzwa, Chief, Flood Planning Office Division of Flood Management, Department of Water Resources*)

An update will be presented on how comments will be addressed.

5. **REMAINING WORKSHOP TOPICS AND KEY ACTIVITIES** (*Michael Wright, Chief, Plan Implementation and Compliance Branch*)

A detailed description on the remaining workshop topics and key activities will be presented.

6. **CONSERVATION STRATEGY ADVISORY COMMITTEE RECOMMENDATIONS** (*Andrea Buckley, Chief, Environmental Services and Land Management Branch, Mary Jimenez and Ray McDowell, Department of Water Resources*)

Consideration of the Advisory Committee recommendations on the Draft Conservation Strategy.

7. **ADOPTION OF THE CENTRAL VALLEY FLOOD PROTECTION PLAN** (*Michael Wright, Chief, Plan Implementation and Compliance Branch*)

Discussion of considerations for preparing the Resolution of Adoption for the 2017 Central Valley Flood Protection Plan Update.

8. **PUBLIC COMMENT**
9. **ADJOURNMENT**

